

## CIT Board Communique – Meeting 03/2018 – 25 July 2018

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***This document is a public summary of matters considered by the CIT Board. It is not intended to be a detailed set of minutes and does not cover all matters considered by the Board.***

The CIT Board met on Wednesday 25 July 2018 at CIT Reid.

### **New Board Members**

Two new non-Executive members, Professor Frances Shannon and Mr Nigel Phair, were welcomed to the Board.

Professor Shannon is a researcher at the ANU College of Health and Medicine and was previously Deputy Vice-Chancellor Research and Innovation at the University of Canberra, with responsibility for strategic leadership of the research vision, goals and strategies for the university and implementation of these strategies; oversight of research support services; leadership of all aspects of research training and supervisor development; direct line manager for the Directors of the university research institutes in environment, governance and public policy, health and sport; development of national and international strategic partnerships and collaborations, and innovation and commercialisation developments.

Mr Phair is highly regarded for his experience and analysis on the intersection of technology, crime and society. He is the founder and Managing Director of the 'start-up' company Centre of Internet Safety and has published three books on the international impact of cybercrime.

Mr Phair has a diverse background in senior management and company directorship in law enforcement, technology, academia and consulting. He is a prominent adviser and commentator on strategy, governance and risk surrounding the use of technology to boards and government. He has strong professional, government and community links and well-established national and international networks.

### **Performance Indicators**

The Board discussed possible changes to internal performance indicators with a view to including indicators on access and equity measures; completions of skill sets and qualifications; employment outcomes, and the progress of key relationships. The Board noted changes to key systems over the next two years would provide a greater level of reporting.

### **Campus Modernisation**

The Board noted further progress on CIT campus modernisation with work due to commence on a project to identify CIT requirements for the possible redevelopment of the Reid campus. The Board agreed that this project should include education and training guiding principles to inform new infrastructure. The Board noted the ongoing discussions between CIT and UNSW and the CIT requirements for the new Reid campus that will occur in parallel with work on the master plan for the development of the potential new City East Education Precinct.

### **Tertiary Education Quality and Standards Agency (TEQSA)**

The Board discussed the process involved in re-registering with TEQSA, and the benefits to CIT, and agreed CIT would commence work for TEQSA re-registration.